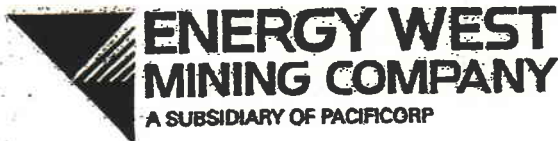


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Phone: (435) 687-9821

Dear Creek Mine  
Fax: (435) 687-2285  
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To: Pam Grubbaugh Little From: Oakley

Fax: \_\_\_\_\_ Pages: \_\_\_\_\_

Phone: \_\_\_\_\_ Date: \_\_\_\_\_

Re: \_\_\_\_\_ CC: \_\_\_\_\_

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• Comments:

*Dennis will update officers  
as of today with a Secretarial  
Certificate* *ogf*  
*6/4/07*

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**ENERGY WEST MINING COMPANY**  
**SUMMARY OF DIRECTORS**  
(As of September 28, 2006)

The summary of directors are as follows:

Name	Election Date	Departure Date
Terry F. Hudgens	October 2000	September 2001
Dee W. Jense	August 1993	Current
Judith A. Johansen	September 2001	October 2002
Robert P. King	July 1999	August 15, 2006

*Paul Leighton*  
*current*  
*director*

Summary of Directors - Energy West Mining Company  
September 28, 2006

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ENERGY WEST MINING

**ENERGY WEST MINING COMPANY**  
**SUMMARY OF OFFICERS**  
(As of September 28, 2006)

The officers are as follows:

Name	Title	Election Date	Departure Date
Dee W. Jense	President	October 2000	Current
Andrew P. Haller	Senior Vice President, General Counsel, and Secretary	February 2001	Current
Robert P. King	Vice President	February 2001	August 15, 2006
Larry O. Martin	Assistant Secretary	February 2001	June 16, 2006
Jeffery B. Erb	Assistant Secretary	October 2000	Current
Bruce N. Williams	Treasurer	December 1992	Current
Tanya S. Sacks	Assistant Treasurer	February 2001	Current
Robert R. Dalley	Secretary	October 2000	February 2001
George C. Schreck	Assistant Secretary	October 2000	February 2001

Summary of Officers - Energy West Mining Company  
September 28, 2006

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